

**TOWN OF SHELBY BOARD MEETING MINUTES**

**DATE:** May 8th, 2017

**LOCATION:** Shelby Town Hall

**TIME:** 4:30 PM

**TOWN OFFICIALS PRESENT:** Chairperson Tim Candahl, Supervisor Tim Ehler, Supervisor Tim Padesky, Administrator/Treasurer Carroll Vizecky, and Clerk Michelle Kind

**TOWN OFFICIALS EXCUSED:**

**ATTENDANCE LIST:** see attached

1. Call to order at 4:32pm by Candahl.
2. Motion by Padesky/Ehler to approve the minutes of 4/24/17 Town Board meeting-see attached. Motion carried.
3. Motion by Padesky/Ehler to approve the payment of bills as presented from May 8th, 2017 of \$29,207.07 - see attached. Motion carried.

4. Citizens Comments: Bob & Eileen Evans of State Road 35 requested the Town work with the City of La Crosse to finish the Boundary agreement as they are trying to sell their home and potential buyers are concerned about the possible changes in tax jurisdiction. Candahl noted they hope to come to an agreement soon as this has been in the works for over 2-1/2 years.

Katheryn Ashland of Boma Court noted concerns regarding an early morning crash near Hwy 33 & Boma Court that happened May 4th and reported a vehicle went into the ditch and made ruts to area and there was glass everywhere. Candahl noted he would ask the Shelby police to look into the incident with La Crosse County. Candahl will review with police to note any safety concerns to the State for review.

Quillin requested an update on the Nelson property the Town is looking to purchase, Ehler and Candahl reviewed the property details.

Quillin had questions regarding the last meeting minutes and the discussion held with Realtor Mr. Trussoni regarding the Roesler farm along 14/61 and the Boundary agreement borders. Candahl again noted that the Town's stance is to keep Justin and Leske roads in Shelby during the boundary discussions. Ashland gave Board copy of her notes. Clerk to review the taped audio of the 4/24 Town meeting.

Tim Betlach of Sherwood noted he meet with Ehler and Vizecky on 5/3 with neighbors regarding concerns with the Bluff land LAPC trail proposal. Betlach also met with neighbors on Saturday. He is sending around a petition he will file with La Crosse County and LAPC to note concerns regarding their Bluff land plans to make public trails along private Shelby lands. Board to receive a copy of the petition. He has collected over 140 signatures and would like everyone to sign it. Betlach noted concerns due to this plan regarding increased car & foot traffic, parking, erosion, vandalism, litter, and night partying as other areas with trails such as Rim of the City or Hixon Forest. Candahl noted residents can email the County to note they do not want their property used for this trail but we cannot inhibit people from walking on public land. Residents can find the draft of the LACP plan on the Town website. The City passed the plan a few weeks ago. Ehler noted there is some parking at the State Road Elementary but no plans are being

made to allow for additional parking at the neighborhood park or roads. The end of Hagen Road cannot be a parking space as it is a Fire Dept. turn around. The boundaries of the City of La Crosse and City View Lane up the hill were discussed.

Betlach and Patterson of Hagen road also noted in the 5/3 meeting they asked the Town to review speeding in the Hagen Road area. Vizecky noted Police have already placed the radar sign in the area and will be monitoring it. Flags on the stop signs, additional signage, speed bumps, etc. are being reviewed. It was also noted some residents would like the stop signs removed so public input and also safety will be a factor in the updates. Betlach would also like the meeting times moved later into the evening.

Betlach requested to have the Town add more detail of top news items to the website. Vizecky noted the office is reviewing the website for additional news items and possible updates for phone capability.

5. Motion by Padesky/Ehler to approve the Variance and CSM for Steve & Stacy Kreibich of W4861 Harvest Lane, to put in a new drain field for their septic system. Outlot #1 on W4873 Millstream is only 14,109 sq feet. Lot #1 on W4861 Harvest Lane is only 21,859 sq feet. Comprehensive plan lists lots need to be 30,000 square feet, this division makes the properties non-conforming. Contingent on a Deed Restriction be that no additional buildings or structures be added to Outlot #1 OR Lot #1, other than the purpose of a drainage field and have our Legal Counsel review. Motion carried.
6. Motion by Padesky/Ehler to approve the Fire Dept. Fund B request for \$20,000 for the replacement of 10 sets of Turnout Gear. Motion carried.
7. Motion by Padesky/Ehler to approve the Public Works request for \$2,000 to purchase a Cannon C330i Color Copy Machine – see attached quote to share with Sanitary District #2. Motion carried.
8. Motion by Padesky/Ehler to approve the Appointment of Alternate #2 as Keith Butler of 4727 Green Street for Board of Review for Ordinance 10.01. Motion carried.
9. Administrator/Treasurer/Roads report – see attached.
10. Clerk reported on the upcoming Board of Review for Property Assessment. Open book meeting with the Assessor was 5/1/17. Board of Review objection forms are due by Thurs. 5/18 at 4pm to appear at Board of Review. Board of Review is Monday 5/22 from 4-6pm.
11. Police Dept. reports – see attached.
12. Fire Dept. reports – see attached.
13. Candahl reported the Lions Club had their Annual May Auction at Mormon Coulee Park. The Enclosed shelter has already had donations and letters are going out to area residents and also the mailing list of the Lions. Lions requested to have amplified sound during their auction next year with a time limit.
14. Ehler reported on the 5/3 meeting with the Hagen neighborhood and also noted he would review the availability to have additional neighborhood meetings for other areas to voice

concerns.

15. Motion by Padesky/Ehler for the Town Board to go into closed session at 5:44pm pursuant to Section 19.85(1)(e) for the purpose of negotiations and possible bargaining with the City of La Crosse for Boundary Negotiations. Motion carried.
16. Motion by Padesky/Ehler to come out of closed session at 7:02pm. Motion carried.
17. Meeting was adjourned at 7:03pm.

Next regular scheduled meeting to be held on Monday, May 22, 2017 following the Board of Review from 4-6pm.

Respectfully submitted,  
Michelle Kind, Clerk WCMC